Date: July 28, 2011

Time: 9:00 a.m. to 1:00 p.m.

Location: Seattle-Tacoma International Airport

Port of Seattle-Beijing Conf. Room 17801 International Blvd., Room 6012M Seattle, WA 98158 206.787.5698

Agenda

*Denotes an Action Item

<u>Min</u>	<u>Time</u>	<u>Topic</u>	<u>Lead</u>
10	9:00am- 9:10 am	Welcome to All Introductions	Janet Peterson
30	9:10 – 9:40 am	Provider Network Advisory Group Background/Interim Committee's Concept/Intent Charter/Roles and Responsibilities Meeting Schedule Opportunities for Public Comment Nomination and Selection of Advisory Group Chair*	Vickie Kennedy Gary Franklin, MD, MPH Oiane Reus
35	9:40 –10:15am	Overview of SSB 5801 and Provider Network Project	Janet Peterson Heide Cassidy
15	10:15 – 10:30am	Break	
30	10:30 – 11:00am	Washington Practitioner Application (WPA) Centralized Credentialing Project Industry Standards & Research on other Payers Credentialing Processes	Gary Walker Joann Willyerd
75	11:00am – 12:15pm	Minimum Provider Network Standards	Diane Reus
15	12:15 – 12:30pm	Wrap-up, Agenda Items for next meeting Risk of Harm	Gary Franklin, MD, MPH
30	12:30 - 1:00pm	Joint Lunch with Industrial Insurance Medical Advisory Committee (IIMAC)	